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#### **Board of Appeals**

September 2, 2014

The Board of Appeals of the City of Annapolis held its regularly scheduled meeting on September 2, 2014 in the City Council Chambers. **Chair** Zazzali called the meeting to order at 7:06pm.

Members Present: Chair Zazzali, Meyers, Gallagher

Members Absent: Vice Chair Elkington, Reyes Garcia

**Staff Present:** Elson-Board Attorney, T. Smith, K. Scott

## C. APPROVAL OF AGENDA

The agenda was approved as submitted.

### D. APPROVAL OF MEETING MINUTES

## 1. June 3, 2014 Meeting Minutes

The June 3, 2014 meeting minutes will be revised and resubmitted at the September meeting.

### E. SIGNING OF OPINIONS

#### 1. 98 Edgewood Avenue – Amended

Mr. Gallagher moved approval of the opinion. Mr. Meyers seconded the motion. The motion passed unanimously in a vote of 3-0.

# 2. Glover Appeal – APL2014-001

Mr. Gallagher moved approval of the opinion as submitted. Mr. Meyers seconded the motion. The motion passed unanimously in a vote of 3-0.

#### F. UNFINISHED BUSINESS

There was no unfinished business.

#### G. PUBLIC HEARING

#### 1. Willard Variance, #VAR2014-004

Mr. Scott presented the City's review of the Willard variance application and recommends approval of the application as submitted.

Mr. Eismeier presented the applicant's case.

Mr. Willard, Owner, testified on the application.

Public testimony opened at 7:30pm and no one from the public spoke in favor or opposition of the application so **Chair** Zazzali declared the public testimony closed at 7:31pm.

**Chair** Zazzali accepted the following exhibits into the record.

| Exhibit<br>Number | Board of Appeals Exhibit Type                           |
|-------------------|---|
| Α                 | Staff Memorandum dated August 26, 2014 with attachments |

#### **Deliberations**

Mr. Gallagher moved to approve the application in accordance with the staff report. Mr. Meyers seconded the motion. The motion passed unanimously in a vote of 3-0.

# 2. Verizon Wireless, #SE2014-003

Mr. Scott presented the City's review of the Verizon Wireless application and recommends approval of the application as submitted.

Ms. McIntosh appeared on behalf of the applicant and presented the applicant's case.

Public testimony opened at 7:44pm and no one from the public spoke in favor or opposition of the application so **Chair** Zazzali declared the public testimony closed at 7:45pm.

Chair Zazzali accepted the following exhibits into the record.

| Exhibit<br>Number | Board of Appeals Exhibit Type                           |
|-------------------|---|
| Α                 | Staff Memorandum dated August 26, 2014 with attachments |

#### **Deliberations**

Mr. Meyers moved approval of the application in accordance with the staff report. Mr. Gallagher seconded the motion. The motion passed unanimously in a vote of 3-0.

### H. NEW BUSINESS

There was none.

## I. WORK SESSION

There was none.

## J. <u>COMMUNICATIONS</u>

There was none.

### K. ADJOURNMENT

With there being no further business, Mr. Meyers moved to adjourn the meeting at 8:00pm. Mr. Gallagher seconded the motion. The motion passed unanimously in a vote of 3-0.

Tami Hook, Recorder